



**BROOKFIELD BOARD OF FINANCE REGULAR MEETING  
WEDNESDAY, MAY 11, 2016  
BROOKFIELD TOWN HALL – ROOM 209  
7:00PM**

**CALL TO ORDER:** Chairman R. Gianazza began the meeting at 7:00pm; beginning with the Pledge of Allegiance. \_\_

**Present for the Board:** Chairman R. Gianazza, Vice Chairman S. O'Reilly, Secretary S. Hathorn, J. Rossi, M. Zerbe, M. Mulvaney, and First Selectman S. Dunn

**Also Present:** Treasurer J. Lucas, Town Controller K. Siegrist, and members of the public

**PUBLIC COMMENT:**

Howard Lasser, 116 Tower Road

A motion was made by Chairman R. Gianazza, seconded by Secretary S. Hathorn, to amend the agenda and move to discuss Item #1, Under New Business, WPCA annual budget presentation. Motion passes 6-0.

**NEW BUSINESS:**

1. WPCA annual budget – Presentation by Nelson Malwitz – Nelson Malwitz gave the Board a presentation on the WCPA annual budget.

**APPROVAL OF MINUTES**

A motion was made by Secretary S. Hathorn, seconded by M. Zerbe, to approve the April 13, 2016 Board of Finance Regular Meeting Minutes as written. Motion passes 5-0-1.

**Members Voting Yes**

Chairman R. Gianazza  
Vice Chairman S. O'Reilly  
M. Mulvaney  
M. Zerbe

**Member Abstaining**

J. Rossi

A motion was made by Secretary S. Hathorn, seconded by M. Zerbe, to approve the April 27, 2016 Board of Finance Regular Meeting Minutes as written. Motion passes 6-0.

**COMMUNICATIONS AND CORRESPONDENCE**

- None

Chairman R. Gianazza introduced and welcomed the new Town Controller, Kimberly Siegrist.

A motion was made by M. Mulvaney, seconded by M. Zerbe, to amend the agenda and move to discuss Item #1, Four Corners Streetscape, Under Old Business. Motion passes 6-0.

**OLD BUSINESS:**

1. Four Corners Streetscape Update – Presentation by Greg Dembowski  
Greg Dembowski gave the Board a updated presentation on the Four Corners Streetscape.

A motion was made by Secretary S. Hathorn, seconded by M. Zerbe, that the Board of Finance approve the matching grant to be voted on at a Town Meeting as approved by the Board of Selectmen on the attached resolution; including up to a maximum \$500,000 matching grant for the 2016 Main Street Fund Grant Application. Motion passes 6-0.

M. Mulvaney noted that on the last page of the resolution, attachment 2, certified statement, first line, should read; on behalf of the Town of Brookfield, and not Gregory J. Dembowski.

**REPORT OF THE FIRST SELECTMAN:** First Selectman S. Dunn reported on the following; BHS project audit, state funding for Town grants, proposed Town pick-up truck, Still River Greenway parking issue, and proposed additional parking at Town Hall.

**REPORT OF THE FINANCE DIRECTOR:** Town Controller K. Siegrist gave the Board an overview of the Revenue & Expenditure Report for the month of April 2015. She also reported on the Long Term Debt Forecast, Capital Project status and Debt Service status.

**REPORT OF SUBCOMMITTEES**

There no subcommittee reports.

**OLD BUSINESS** (continued)

2. 2016-2017 Capital Improvements Project

A motion was made by Secretary S. Hathorn, seconded by M. Mulvaney, to approve Bonding for the FY 2016-17 Capital Projects associated with the FY 2016-17 Annual Budget, as recommended by the Board of Selectman. Motion passes 6-0.

**NEW BUSINESS** (continued)

2. Budget Recap discussion from Town Meeting – First Selectman S. Dunn gave the Board a budget recap from the Town Meeting.
3. Discuss the hire of a firm to conduct an investigation of general fund discrepancies – Chairman R. Gianazza stated that he has been in contact with Patrick Malloy, Yale University. Mr. Malloy’s specialty is Forensic Investigations. Mr. Malloy suggested using grad students to help with the grunt work. Chairman R. Gianazza will report to the Board next month.

4. Discuss requested legal fees – Chairman R. Gianazza stated that the Board of Finance does not accept bills from outside parties or pay bills.
5. Evaluate current status of discretionary accounts – Town Controller, K. Siegrist, stated that this account has been depleted.

**OTHER ITEMS TO COME BEFORE THE BOARD:**

- None

**ADJOURNMENT:** A motion was made by Vice Chairman S. O'Reilly, seconded by J. Rossi, to adjourn the meeting. After discussion, motion fails 4-2.

Members Voting Yes

Chairman R. Gianazza  
Vice Chairman S. O'Reilly

Members Voting No

Secretary S. Hathorn  
M. Zerbe  
M. Mulvaney  
J. Rossi

A motion was made by J. Rossi, seconded by M. Mulvaney, to amend the agenda to add a second public comment to the agenda this evening. Anyone making a comment should be brief and speak to items pertaining to the agenda. Motion passes 4-2.

Members Voting Yes

Secretary S. Hathorn  
M. Zerbe  
M. Mulvaney  
J. Rossi

Members Voting No

Chairman R. Gianazza  
Vice Chairman S. O'Reilly

**PUBLIC COMMENT:**

Ron Jaffe, 21 White Pine Drive

A motion was made by M. Zerbe, seconded by Secretary S. Hathorn, to adjourn the meeting. Motion passes 6-0. Meeting adjourned at 9:35pm.